

REGULAR AND JOINT MEETING & PUBLIC HEARING
OF
JANUARY 26, 1988

The meeting was called to order at 4:10 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Pratt, Struiksma, Henderson,
McCarty, Filner and Chair O'Connor

Not Present: Member McColl

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of January 2, 1988.

Motion by Struiksma to approve the minutes.

Second by Roberts.

Vote: 8-0

Item 3: Joint Meeting and Public Hearing to consider adoption of resolutions relating to the Final Master Environmental Impact Report (MEIR) for Centre City Redevelopment Projects as it pertains to the proposed Fifth Amendment to the Marina Redevelopment Plan; certifying the Agency's review of the MEIR; and approving and adopting the Marina Urban Design Plan and Development Guidelines as design standards for the Marina Project; amending the Streetscape Design Manual, Technical Supplement for the Horton Plaza, Columbia and Marina Projects; and approving the proposed Fifth Amendment to the Redevelopment Plan for the Marina Project.

Motion by Struiksma to continue this item to Tuesday, March 15, 1988 at 2 p.m. in the 12th floor Council Chambers.

Second by Filner.

Vote: 7-0 (Henderson abstaining)

Item 4: Waiver of certain insurance requirements for errors and omissions coverage for removal of the hydrocarbon plume by Applied Hydrogeologic Consultants, Inc.

Motion by Struiksma to note and file this item.

Second by Wolfsheimer.

Vote: 8-0

Item 5: Resolution approving the Agreement Regarding the Conflict of Telephone Conduit With Street Improvements for Market Street, between the City, Redevelopment Agency and Pacific Bell.

Pam Hamilton and John Lockwood discussed the rationale in bringing this item to the Agency, despite a majority vote by CCDC's Board to disapprove it. Members Filner and Roberts requested that henceforth, the Agency be notified of all Board votes. Chair O'Connor requested staff to look into how this information may best be incorporated into the Agency's format.


Item 5: (continued)

Motion by Struiksma to adopt the resolution.
Second by Finner.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1577

Item 6: Public Comment - none.

The meeting was adjourned at 4:28 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California